

TAKAPUNA HOCKEY CLUB
2021 ANNUAL GENERAL MEETING, TUESDAY 29 MARCH 2022
BY 7.45PM ZOOM VIDEO LINK MEETING

Present: Katrina Hosken (Chair), Greg Datson (Secretary), Fergus Slorach (Treasurer), Alan Hartley, Brent Miller, Hannah Le Quesne, Aimee Redknap, Nicole Archer, Will Elliot, Erica Hill, Karen Morgan, Darroch George-Bodle, Matthew Wardle.

Apologies: Lissa Jackson, Jo Hollis, Ray Neill, Dave Kosoof, Lani Morgan at training.

Explanation: Normally our 2021 AGM would be held in November 2021 but due to Covid and the interrupted and extended 2021 season we were unable to prepare our Accounts in time to have our AGM in 2021. The New Zealand Companies Office allowed us an extension to hold our AGM and file our Financial Accounts by March 31 2022.

Treena welcomed everybody.

Minutes of previous 2020 AGM meeting held March 21 2021

The minutes were taken as read and confirmed as a true and accurate record.

Moved and seconded

Karen Morgan\Brent Miller

Matters arising on previous minutes:

No matters arising.

Takapuna Hockey Club – Chairperson's Report 2021

I am now into my third year of chairing Takapuna Hockey Club and it is an honour to lead such a strong club.

We head into 2022 in a strong position with good numbers attending trials and very competitive teams. We have had to drop one Men's team as we have had a number of young talented players induced by other Clubs which is a matter we have raised with Harbour. Pleasingly I managed to get Harbour to reinstate our 2nd Div1 women's team which meant that we could fairly accommodate all our players and continue to provide opportunities for our youth players to grow.

In 2021 Covid affected our club both financially and the season ended two weeks prematurely due to the August 17 Covid Lockdown which meant that Finals Day was cancelled along with promotion/relegations games which affected our goal for 2021 of promoting more teams to higher grades. Disappointingly this is the second year that we have been adversely affected from promotion games due to COVID.

The success of our club is due to the commitment of our players, managers, coaches, supporters and Committee. We have strong club loyalty with Prem coaches Jay Kalidas and Dave Kosoof entering their 4th and 5th coaching seasons respectively.

As well as our Committee we also have other club members offering to take on roles to share the load including our members who also umpire.

I would like to take the time to acknowledge and thank the committee for their ongoing hard work behind the scenes in keeping this Club running, most people would not realise what is done to keep the wheels turning. This group of people use their initiative and give up much personal time to get jobs done.

COMMITTEE

Greg Datson – Secretary. This club would not operate without Greg's commitment as our Secretary. This role is more or less a full time role for Greg. I would like to personally thank Greg for the time he puts in. Without him I would not be able to do my job whilst working full time.

Fergus Slorach – Treasurer, Fergus continues to refine our financial practices ensuring that we have an efficient system. He has his finger on the pulse and has the best interests of the club at heart. Fergus supports the club on a practical level at all club events. I thank-you for your commitment to our club.

Hannah Le-Quesne – Hannah's official jobs are umpiring appointments and monitoring the gear locker at Harbour. However, Hannah takes on any tasks asked of her, uses her initiative to purchase what is needed for the club and is also our COC representative alongside myself. She ensures club members are up to date with Harbour news via social media.

Karen Morgan – Women's uniforms, Karen ensures that all uniforms are ready to go and hands them out at the start of the season as well as collecting at the other end, a huge task. This year has seen Karen overseeing and organising our soon to arrive, new uniforms. She is also our Secretary reliever.

Lani Morgan – Lani has a strong commitment to our Youth programme which is a huge organisational task. She also takes on many jobs in the winter season from coaching, to selecting to stepping up to any task asked of her and many more that she does off her own bat. Lani also oversees our website.

Nicole Archer – Nicole drives our social media and promoting Takapuna via various channels. Nicole assists with all social events and any club task asked of her. This year she will be taking on fundraising and well as a coaching role. She also plays a part in our Youth hockey.

Aimee Rednap - Aimee is new committee member who has taken on the task of training allocations. She willingly takes on any role and is organising our upcoming 'Uniform Reveal'

Lissa Jackson – A new committee member, Lissa played a large part in organising our ball in 2021.

Will Elliot – Will is in charge of our Boy's Youth division and is passionate about player development. He played a big role in men's trials this year.

I also acknowledge Aidan Hill, a club member who steps up whenever he is asked from coaching, to bringing his BBQ and setting up our gazebo and the big task this year of overseeing Men's selections with Will Elliot.

I cannot thank this team enough for all that they do to ensure the smooth running and success of this club.

2021 TEAMS

Our season started essentially with many of our senior club members representing North Harbour at Masters, but unfortunately the National Tournament at Tauranga got cancelled at the last moment due to Covid. After the end of the season we did manage to organise our successful Youth grades teams, run by Lani Morgan and Will Elliot.

North Harbour Competition

We had 7 Men & 8 Women's winter competition teams.

- 2 Boys & 2 Girls Youth teams.

and 4 Masters teams.

Total 23 Teams

RESULTS

We have had a very successful year, winning four of the eleven NHHA Championships with a further 3 teams coming second.

2021 Inter City Competition

With some key games not going our way:

Men finished fifth.

Women finished seventh.

A big thank you to our Prem Coaches Dave Kosoof (Men) & Jayesh Kalidas (Women) and to their hard working managers, Ray Neill for the Prem Men & Hannah Le Quesne for the Prem Women.

75TH ANNIVERSARY CELEBRATION

This celebration was the highlight of 2021 and was well attended at the function centre down on Northcote Wharf. A highlight was the awarding of a well deserved Life Membership to an unsuspecting stalwart Dave Kosoof. It was a dress-up night enjoyed by everyone who attended and my thanks to the Committee members who assisted me in making it happen.

PRIZEGIVING

Do to Covid restrictions we haven't been able to hold our 2021 prizegiving but we have announced the team medal winners for the Most Valuable Players and Most Improved Players.

REPRESENTATIVES

Most Junior Age Group Rep hockey didn't happen in 2021 because of Covid.

HNZ did hold the Under 18's Tournament and we had 9 Club players in the Prem 1 teams and 7 players in the Prem 2 teams.

We were also well represented in the Ford National Hockey Championships with 6 Men and 5 Women in the Premier teams with Dave Kosoof coaching the Men's team. We also had 6 players in the Prem 2 second tier teams.

At the NZ level we had 3 players in the Black Sticks and 2 players in the Black sticks Development Squads.

FUNDRAISING

We made a decision not to fundraise in 2021 due to financial pressures brought on by Covid for our club members.

We will look to recoup some losses through fundraising events in 2022.

We have several club members who anonymously support our club by sponsoring individual players suffering financial hardship.

SPONSORS

Go Hockey through Life Member Brent Edwards once again supported us with his valuable Go Hockey sponsorship providing cash, equipment, and a number of player and Coach sponsorships including 8 premier players/coaches.

In 2021 we had 3 shirt sponsors, Dave Langevelt, with Origin ID, Tania Stephenson with Hands On, & Brent & Pat Miller with The Miller Family Trust. These businesses and trust are owned by 3 long serving Takapuna Club members and the Club is very grateful for this assistance.

Black Sticks

We congratulate David Brydon & Megan Hull for their reselection for 2022. It was a proud day for Takapuna when Megan was also announced co-captain of the team. We also proudly support Charl Ulrich and Ella Hyatt-Brown, two players who have loyally come through our ranks and are selected for the 2022 Development squad.

The 2022 season ahead

We have secured the continued services of Dave Kosoof as our Prem men's coach with Jay Kalidas assisting and have engaged Brett Leaver as our Prem women's coach. Brett is a former Takapuna player and is well known to the older Club members.

Here's to another rewarding and successful year in 2022.

Regards Katrina Hosken
Takapuna Hockey Chairperson.

Treena also thanked Erica for her efforts in making the new MitoQ sponsorship happen.

Presentation and adoption of the Annual Accounts

TREASURER'S REPORT FOR 2021

The 2021 Financial Accounts have been sent out to everybody.

Overview

The club is in a very healthy financial position despite the disruption caused by COVID over the last 2 years. In 2021 we made a profit of \$1,901.

The winter season was cut short a week before Finals Day, but we decided not to refund any fees as some teams had already played all their games and NHHA did not provide a refund.

We have a new and very generous club sponsor in MitoQ and we greatly appreciate their support.

75th Anniversary Ball

The club contributed \$3000 towards the cost of the Ball - this was to cover complementary tickets for life members, decorations and the welcoming drink.

Overdue Fees

There remains less than \$1000 in unpaid fees from 2021

Committee Rebate

The club has decided to offer a \$100 fees rebate to committee members in line with the rebate offered to team managers. Some members have indicated that they will decline the rebate and the total cost will be under \$1000 per year.

Life Members play for free

In line with the practice at other clubs, we have decided that life members will be offered a full rebate on playing fees for the winter season, starting this year. The projected cost to the club is around \$2000 per year.

Premier team coaches

We have increased the allowance for our Prem coaches to \$8,000 per season.

We had fallen behind what is offered by competing clubs and needed to get closer to what they are paying in order to recruit/retain our coaches.

The new sponsorship will cover the additional costs for the first two years, after which we may solicit donations or investigate other fundraising options.

2022 Fees

We are proposing to keep the base fees unchanged at \$520 despite a small increase in NHHA charges. This is partly to compensate for the truncated season in 2021 and will not materially affect the club's financial position.

Donations

Club members made donations of almost \$12,000. This helped to mitigate the financial impact of COVID and financed the purchase of video equipment used primarily by the Prem teams.

A club gazebo was also donated and is available for use by members.

Fergus Slorach – Treasurer

Brent Miller asked about the anonymous donors and thanked these Club members and well as the great job is getting the outstanding subs to below \$1k.

Fergus advised that the Takapuna Gazebo is available for club members use.

The September 30 2021 Annual Accounts and Balance Sheet were received and adopted – moved Nicole Archer and seconded by Brent Miller.

Election of Officers and Management Committee

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| ● <u> </u> President | Brent Miller |
| ● <u> </u> Vice President | Brent Edwards |
| ● <u> </u> Vice President | Karen Morgan |
| ● <u> </u> Chairperson | Katrina Hosken |
| ● <u> </u> Vice Chairperson | Steve Earwaker |
| ● <u> </u> Secretary | Greg Datson |
| ● <u> </u> Treasurer | Fergus Slorach |
| ● <u> </u> Honorary Solicitor | Mike Vallant |
| ● <u> </u> Honorary Auditor | Vacant |
| ● <u> </u> Management Committee | Karen Morgan, Hannah Le Quesne, Nicole Archer, Lani Morgan, Aimee Redknap, Lissa Jackson, Will Elliot, Matthew Wardle, Darroch George-Bodle. |

Treena will be looking at succession plans for some key Committee members over the next few years.

Will introduced Matthew and Darroch with a bit of background on each of them and Treena welcomed them to the Committee.

General Business

No general business to discuss.

Meeting finished 8.15 p.m - Next Committee meeting to be advised.